

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: Canton

COUNTY: Madison

**RELATED CASE INFORMATION:**

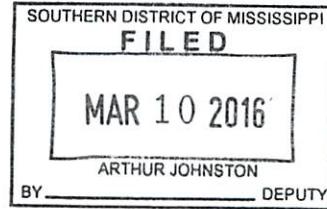
SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 3-160112 DPS-LKA  
SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_  
MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**

JUVENILE:  YES  NO

MATTER TO BE SEALED: X YES        NO

NAME/ALIAS: Richard Calvin Harper



**U.S. ATTORNEY INFORMATION:**

AUSA Darren J. LaMarca BAR # MSB#1782

INTERPRETER:  NO  YES LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_

LOCATION STATUS: ARREST DATE \_\_\_\_\_

\_\_\_\_ ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_

X ALREADY IN STATE CUSTODY

ON PRETRIAL RELEASE

## U.S.C. CITATIONS

TOTAL # OF COUNTS: 4 PETTY MISDEMEANOR 4 FELONY

| <u>(CLERK'S OFFICE USE ONLY)</u> | <u>INDEX KEY/CODE</u>  | <u>DESCRIPTION OF OFFENSE CHARGED</u>            | <u>COUNT(S)</u>  |
|----------------------------------|------------------------|--|------------------|
| Set 1 <u>18:371.F</u>            | <u>18 U.S.C. § 371</u> | <u>Conspiracy to Defraud the United States</u>   | <u>1</u>         |
| Set 2 <u>18:549.F</u>            | <u>18 U.S.C. § 549</u> | <u>Removing Goods from Customs Custody</u>       | <u>2 &amp; 3</u> |
| Set 3 <u>18:659.F</u>            | <u>18 U.S.C. § 659</u> | <u>Interstate or Foreign Shipment by Carrier</u> | <u>4</u>         |
| Set 4                            |                        |  |                  |
| Set 5                            |                        |  |                  |

Date: 3/7/2016

**SIGNATURE OF AUSA:**

Jerry L. Rushing for Dan and Karen

(Revised 2/26/10)